

**MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA**  
**January 6, 2015 – Water Utilities Department, Conference Room – 6:00 p.m.**  
**564 Nashua Street**

**1. CALL TO ORDER**

**2. PRESS AND PUBLIC COMMENTS**

**3. APPOINTMENTS**

**4. DECISIONS**

**a) APPROVALS**

- (1) BOC Meeting Minutes – 12/23/14
- (2) Water & Sewer Warrants – December 2014

**5. DISCUSSION/INFORMATION ITEMS**

- (1) Pool Fill, Ice Rink Billing Credits (tabled during 12/23/14 meeting)
- (2) West Elm Street Water Main Extension 1/5/15 Rebid Results
- (3) Milford/Wilton Inter-Municipal Agreement
- (4) Dram Cup Water Storage Tank Rehab Project –Update
- (5) 2015 Draft Warrant Article
- (6) Draft 2015 Water Utilities Department Budget
- (7) Comprehensive Wastewater Facilities Plan, Final Design Phase Engineering Contract
- (8) Activities Report & Wilton Water November 2014, Wilton Sewer November Meeting Minutes
- (9) Miscellaneous Water Utilities Department project updates
- (10) Entrance Fee Correspondence – 17 Federal Hill Road

**6. FUTURE APPOINTMENTS/MEETINGS**

Wednesday, January 7, 2015, 7:00 p.m. – Budget Advisory Committee Meeting, BOS Meeting Room, Town Hall  
Tuesday, January 20, 2015, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

**7. ADJOURNMENT**

*In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen's Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.*